

**MINUTES
REGULAR MEETING
COMMUNITY IMPROVEMENT CORPORATION
April 3, 2020**

The Community Improvement Corporation (CIC) met on Friday, April 3, 2020 at 8:00 a.m. via Zoom. The meeting was called to order at 8:11 a.m. by Chris Harmon, Chair. Roll call was taken and attendance was as follows:

MEMBERS

Barry Porter
Tim Cavanaugh
Al Delgado
Thaddeus Hoffmeister
Jon Boss
Chris Harmon

STAFF

Megan Statt Blake, Community Development Director
Jeremiah Caudill, Finance Director
Lynn Tetley, City Manager
Tana Pyles, Community Development Specialist

Approval of February 21, 2020 Meeting Minutes

Mr. Boss moved to approve the February 21, 2020 meeting minutes, seconded by Mr. Delgado. All members voted yes. The motion carried.

Reports of Committees

No reports.

Reports of Trustees

No reports.

Report of Officers

Financial Statements were distributed prior to this meeting.

New Business

- a. Discussion of Financial Support to Local Businesses: Mr. Hoffmeister commented that he had been contacted by one local business a few weeks ago inquiring about rent and water bill assistance. Members discussed how to handle such requests and determined this is direction that should be provided by City Council. Ms. Tetley commented that a few of the CIC's tenants have temporarily closed and at

this time their rents are deferred until they reopen. This will be documented accordingly.

- b. Executive Session Under 121.22(G)(2) to discuss the lease of public property: A motion was made to go into Executive Session at 8:21 a.m. by Mr. Porter, seconded by Mr. Cavanaugh. All members voted yes. Executive session ended at 8:28 a.m. Mr. Delgado made a motion to approve a lease at 432 Springfield Pike, seconded by Mr. Porter. All ayes by voice vote.

Adjournment

There being no further business to discuss, Mr. Boss moved to adjourn the meeting, seconded by Mr. Cavanaugh. By voice vote, all voted yes, the motion carried. The meeting adjourned at 8:35 a.m.

Respectfully Submitted,
Lynn Tetley
City Manager